

**MINUTES OF THE  
CITY OF GALVESTON ETHICS COMMISSION  
MAY 4, 2016**

1. DECLARATION OF QUORUM AND CALL MEETING TO ORDER

**With a quorum present, the meeting was called to order at 4:05 p.m. by temporary chair Jan Coggeshall.**

2. ROLL CALL

**Present: Randy Garcia, Lilly Little, Leon Phillips, Joanna Bremer, and Jan Coggeshall.**

**Absent: Anna Olivares and Spurgeon Wynn.**

3. ELECTION OF COMMISSION OFFICERS

a. Chair

**Leon Phillips nominated Jan Coggeshall as Chair. Joanna Bremer nominated Leon Phillips. Jan Coggeshall withdrew her name as a nominee. Mr. Phillips was unanimously approved as Chair.**

b. Vice Chair

**Jan Coggeshall nominated Randy Garcia as Vice Chair. Mr. Garcia was unanimously approved as Vice Chair.**

**Jan Coggeshall resigned as temporary chair.**

4. SUFFICIENCY HEARING

- a. Discussion and possible action regarding the following: the Commission will convene a Sufficiency Hearing pursuant to Section 2-57 of the City Code to consider a complaint filed on April 20, 2016, by Benjamin Matthew Hannon against City Council Member Tarris Woods alleging violation of Article II – The Council, Section 2 – Qualifications, of the Galveston City Charter.

**Motion was made by Joanna Bremer, second by Jan Coggeshall, requesting a memo of law from the City Attorney on the elements of residency. Unanimously approved.**

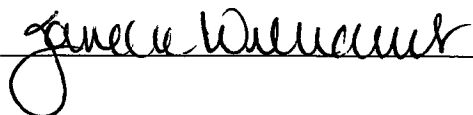
**Motion was made by Joanna Bremer, second by Lilly Little, requesting that Mr. Hannon provide additional evidence regarding Mr. Woods' residence. Unanimously approved.**

5. SET DATE AND TIME OF NEXT MEETING

**The sufficiency hearing will be continued on May 11, 2016 at 4:00 p.m. in Room 100.**

6. ADJOURNMENT

**The meeting was adjourned at 4:43 p.m.**

  
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